

PO Box 201800 1515 East 6th Avenue Helena, MT 59620 (406) 444-3115

Network Advisory Council Wednesday, November 3, 2021 3:00pm-3:30pm Online

Notes

The Network Advisory Council is committed to providing access to its proceedings in accordance with <u>Title 2, Chapter 3, Part 2, MCA, "Open Meetings."</u>

The Network Advisory Council welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting in person. Members of the public are also encouraged to submit written public comment before or during public meetings.

All comments received become part of the official public record of the Network Advisory Council proceedings in accordance with 2-3-212, MCA.

Call to Order and Introductions

Minutes – **Action**

- May 4, 2021 Final Meeting Minutes
- August 8, 2021 Draft Meeting Minutes Action

Bylaws - Action

Quick review of planning and evaluation framework documents

- Roles and responsibilities
- Evaluation and Planning Process for Core Services Committees
- Core Services Planning Framework
- Evaluation Framework

Public Comment on any matter not contained in this agenda and that is within the jurisdiction of the Network Advisory Council.

Other Business & Announcements

Adjourn

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need services or accommodations relating to a disability, please contact Marlys Stark at 406-444-3384 at least five (5) working days prior to the meeting.

Join Zoom Meeting

https://mt-

gov.zoom.us/j/82453390114

Meeting ID: 82453390114

Dial by Telephone

+1 646 558 8656 +1 406 444 9999

Meeting ID: 824 5339 0114

Find your local number: https://mt-

gov.zoom.us/u/kCeafXEmv